

**ECONOMIC DEVELOPMENT ADVISORY COUNCIL MEETING
JULY 28, 2004
DEPARTMENT OF COMMERCE
CONFERENCE ROOM 228 (2nd Floor)
301 SOUTH PARK, HELENA**

AGENDA

WEDNESDAY, JULY 28, 2004

- 9:00 a.m. Meeting Called to Order – Dave Gibson, Chair
- Introductions/Quorum
- 9:10 a.m. Review Draft of March 3 & 4, 2004 Meeting Minutes – Dave Gibson
- Discussion/Changes/Approval
- 9:15 a.m. Certified Regional Development Corporations – Quinn Ness
- Designation of CRDCs
 - Other Program Updates/Issues
 - Treasure Communities Program
 - Discussion/Questions
- 10:30 a.m. Break
- 10:45 a.m. National Development Council (NDC) Training Update
- Sponsorships
 - Scheduled Dates
- 11:00 a.m. MicroBusiness Finance Program
- 3/31/04 MBDC Quarterly Reports
- 12:00 noon Catered Lunch
- 12:45 p.m. MicroBusiness Finance Program (MBFP) Subcommittee Reports
- MBDC Certification Standards Subcommittee
 - MBDC Awards Subcommittee
 - MBFP Policy Subcommittee
 - MBFP Possible Legislation
- 2:40 p.m. Old Business / New Business
- 2:45 p.m. Next Meeting
- 2:50 p.m. Public Comment
- 3:00 p.m. Meeting Adjourns

Note: The Economic Development Advisory Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings/state government. Persons needing special accommodations must notify Janice Wannebo no later than July 23, 2004 to allow adequate time to make necessary arrangements. Contact Janice at (406) 841-2751 or fax (406) 841-2728 or write to the Economic Development Advisory Council, 301 South Park, Helena, Montana, 59620 to make your request known.